

**Sublette USD #374  
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Monday, June 11, 2018 in the boardroom at the Administrative Office at 6:55 p.m.

Members Present

Martha Rogge                  Jay Meyer                  Lee Mason                  Mike Bultena

Members Absent

Dave Holloway                  Cornelius Froese                  Grant Webber

Others Present

Rex Bruce, Superintendent; Andrea Cearley, Clerk; Monty Marlin, Middle/High School Principal; Rachel Lee, Elementary Principal and Lance Carter, Activities Director.

**Item #1 Call Meeting to Order /Approve Agenda**

The President called the meeting to order at 6:55 p.m.

Mr. Meyer moved, seconded by Mr. Bultena, to approve the agenda. The motion carried 4-0.

**Item #2 Approval of KPERS Amended 2017-2018 Budget**

Mr. Meyer moved, seconded by Mr. Mason, to approve the KPERS Amended 2017-2018 Budget. The motion carried 4-0.

**Adjournment**

With no other business to come before the Board, Mr. Mason moved, seconded by Mr. Bultena to adjourn the special meeting. The motion carried 4-0.

*NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.*

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*President*

*Clerk*

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